

Meadows at Morris HoA Meeting
Glenkirk Elementary
Gainesville, VA
Thursday, March 9, 2017

In attendance:

Dan Alexy

Sabrina Ramsey

Jeff Benson

David Jones

Julie Hebdon - Community Manager, SFMC, Inc.

Absent: Victoria Swanson

Homeowners Present:

- Rob Gillette, 14327 Broadwinged Drive

- Diana Cortez 8931 Screech Owl Court

- Jennifer Oister, 8932 Yellowleg Court

Mr. Benson called the meeting to order at 7:06pm

Approval of minutes:

Mr. Jones motioned to approve the February 9, 2017 minutes as presented or amended.

- Mr. Alexy Seconded.

- All in favor

Guest Speaker, Jason Cushman, CLS:

Mr. Cushman discussed concerns of the community and master plan. Was decided that a special session will be scheduled in the future.

Design Review Applications:

Mr. Benson motioned to deny the design review application for 14105 Restart Court as presented. An updated plat is needed – will expedite for homeowners once the board receives this.

- Ms. Ramsey seconded.

- All in favor.

Mr. Benson motioned to approve the design review application for 8819 Barn Owl Court as presented.

- Mr. Alexy seconded.

- All in favor.

Mr. Benson motioned to approve the design review for 14285 Ladderbacked Drive as presented.

- Mr. Alexy seconded.

- All in favor.

Homeowner Forum:

Diana Cortez, 8931 Screech Owl

-Inquired about trash can storage; was provided a copy of the HoA Declarations and the PWC Code. Also inquired about basketball hoop standards.

Committee Reports:

Activities:

- 2017 Budget presented to the board. Mr. Jones motioned to approve budget as presented **except**: Movies are TBD due to licensing research on part of management company.
- Mr. Benson seconded.
- All in favor.

Communications:

- No report

Covenants Committee:

- No report

Officer Reports:

- None

Management Report: The community manager answered questions regarding the management report that was included in the Board meeting packet.

Old Business:

- Mr. Benson motioned to approve the pool proposal presented from Fusion Teks, Inc for pool pass administration, as well as the procurement of a laptop/iPad and scanner for barcode system and installation of wifi (and necessary equipment) for the summer 2017 season.
- Mr. Alexy seconded.
- All in favor.

New Business:

- Pet waste disposal agreement – tabled to next meeting as Julie will solicit bids from other contractors.

Executive Session:

Mr. Benson motioned to enter executive session 7:50pm.

- Ms. Ramsey seconded.
- All in favor.

Mr. Benson motioned to exit executive session at 8:05pm.

- Ms. Ramsey seconded.
- All in favor.

Mr. Benson moves to cancel April Board Meeting.

- Mr. Alexy seconded.
- All in favor.

Mr. Benson motioned to end the meeting at 8:19pm.

- Ms. Ramsey seconded.
- All in favor.